

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
SEPTEMBER 17, 2015
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK DUGAN:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE SEVENTEENTH DAY OF SEPTEMBER, 2015, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: PRESENT	PATRICIA HODGES: PRESENT
STEPHEN CHILDERS: PRESENT	GARY LOWE: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: ABSENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:32 p.m.

NO PUBLIC COMMENTS

Time closed: 7:32 p.m.

ADJOURNMENT OF WORK SESSION:

Motion by: James Davis

Seconded by: Stephen Childers

ORDINANCES NOT ON CONSENT AGENDA:

Motion by: James Davis

Seconded by: Stephen Childers

To approve on second reading and open the public hearing on Ordinance #2015-05 entitled: "AN ORDINANCE OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, ENTITLED GENERAL LICENSING." Roll call vote held. All votes affirmative.

Time opened: 7:37 p.m.

NO PUBLIC COMMENTS

Time closed: 7:37 p.m.

Motion by: Gary Lowe

Seconded by: Robin Busch

To adopt Ordinance #2015-05. Roll call vote held. All votes affirmative.

COMMITTEE/COUNCIL REPORTS:

Councilman Lowe reported on vehicle maintenance accounting and stated \$5421 has been spent this year for fire company vehicle repairs and added "were doing really well."

Mr. Lowe further added that other fire company equipment has been scheduled for annual pump testing and preventive maintenance.

Mr. Lowe further added police vehicles have been repaired with the exception of vehicle #03 which was sent to Dodge for repairs.

Councilwoman Robin Busch reported the door has been ordered for the emergency services complex and the community center. Mrs. Busch added police department floors will be cleaned and further added a quote for roof repairs to the community center has been sought.

Councilwoman Hodges reported she attended the recent Youth and Recreation committee meeting during which a Fall Festival was scheduled for Saturday, October 24th after the annual Halloween parade from 12 noon to 2:00 p.m. at Lake Horicon with crafts, food, and a pumpkin patch planned.

MAYOR COMMENTS:

Mayor Robbins announced an outdoor movie night has been scheduled for Friday, October 2nd with a rain date of October 3rd at Lake Horicon where Big Hero 6 will be shown. Mayor Robbins added admission is free but snacks and drinks will be sold.

COMMENTS FROM PUBLIC:

Time opened: 7:42 p.m.

NO PUBLIC COMMENTS

Time closed: 7:43 p.m.

Police Chief Higgins introduced temporary police officer Robert Schroeck.

CLOSED SESSION:

Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

**CONTRACT NEGOTIATIONS
PERSONNEL MATTERS**

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: James Davis

Seconded by: Patricia Hodges

To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

Time into closed session: 7:45 p.m.

Time out of closed session: 8:08 p.m.

Motion by: James Davis

Seconded by: Robin Busch

To end closed session. Roll call vote held. All votes affirmative.

ADJOURNMENT:

Motion by: Patricia Hodges

Seconded by: Gary Lowe

To adjourn meeting. Roll call vote held. All votes affirmative. Time: 8:11 p.m.

Bernadette Dugan, RMC/CPM
Municipal Clerk